



THE VILLAS OF AMBERWOOD

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**Villas of Amberwood Condominium Association, Inc. (VOA)**

Regular Meeting of the Board of Directors

October 25, 2006

**MEETING AGENDA**

**Call To Order**

- Johann A. Ali, PD, called the meeting to order at        p.m.

**Roll Call**

- Present:
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- Absent:
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- Also Present:
  - Unlimited Property Management Representatives:
  - Unit owners from Units:

**Quorum & Notice**

- A quorum was declared present based on the presence of the directors.
- Notice was given in accordance with Chapter 718, Florida Administrative Code by posting on the community's website, emailing unit owners who elected to be part of the community email list, and posting of signs on the community's mailboxes with the permission of the USPS.

**Reading of Prior Meeting Minutes**

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**Treasurer's Report**

- Operating Account balance: \$49,100.41                      Loan Account balance: \$69,680.92
- Reserve Account balance: \$76,473.18                      Escrow Account balance: \$1,308.41
- Budget vs. Actuals for 2006 to date:

**UPM Presentation – Noel Duque**

**Old Business - CIMPs Update**

**New Business**

**Good & Welfare**

**Adjournment**

- There being no further business to discuss, the Board adjourned at        p.m.

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**Villas of Amberwood Condominium Association, Inc.**

C/O Unlimited Property Management, LLC

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